


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, MARCH 25, 2010 AT 8:30 A.M.
OPTIONS FOR INDEPENDENT LIVING, INC.
555 COUNTRY CLUB ROAD
GREEN BAY WI**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of February 25, 2010
4. Finance Report:
 - A. Approval of the February 2010 Finance Report
 - B. Review and approval of Restricted Donations
5. NWTC Report-Falls Prevention.
6. 3Waar Report – AAA role in Aging Network
7. ADRC Regional Office Report
8. Approval for legal advice regarding property purchase
9. Legislative Update
10. Director's Report
11. Announcements
12. Next meeting date – April 22, 2010
13. Adjourn

Tours of Options will be provided for those interested.


Tom Diedrick, Chairperson (new)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"